

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE COST OF GOVERNMENT COMMISSION ("COGC")

**COST OF GOVERNMENT COMMISSION  
AGENDA**

Thursday, May 11, 2023  
10:00 a.m.

**OFFICIAL LOCATIONS:**

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290, and enter meeting code 527 801 956

To attend the meeting or provide testimony via videoconference, use meeting link:  
<https://bluejeans.com/527801956>

To attend the meeting or provide testimony in person:  
Mayor's Office Conference Room, Kalana O Maui Bldg, 9<sup>th</sup> Floor  
200 S. High Street, Wailuku, HI 96793

To provide written testimony: email [CostofGov@mauicounty.us](mailto:CostofGov@mauicounty.us)

**COMMISSIONERS**

Daniel O'Brien, Interim Chair  
Cameron Dexter  
Evan Dust  
Gayla Haliniak-Lloyd  
Paula Heiskell  
Steven Knapp  
Spencer Lau  
Sarah Simmons  
Poerava Tehiva

**STAFF**

Shelley Pellegrino,  
Technical Writer for the Commission  
  
Caleb Rowe,  
Deputy Corporation Counsel

**AGENDA ITEMS ARE SUBJECT TO CANCELLATION.** For a confirmation of the meeting date and time, please contact the Office of the County Auditor at 808-463-3192, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), or Shelley Pellegrino, Technical Writer for the Commission, at 808-344-3348.

**ORAL OR WRITTEN TESTIMONY** on any agenda item will be accepted prior to the discussion of each agenda item, and oral testimony shall be limited to three (3) minutes. To submit written testimony, please write to [costofgov@mauicounty.us](mailto:costofgov@mauicounty.us) or to the Cost of Government Commission, c/o the Office of the County Auditor, 2145 Wells Street, Suite 303, Wailuku, HI 96793.

**SPECIAL ASSISTANCE.** If you require an auxiliary aid or service or an accommodation due to disability, please contact the Office of the County Auditor as soon as possible, preferably at least three (3) working days in advance of the meeting by calling 808-463-3192. For requests made after the reply date, the Commission will try to obtain the auxiliary aid/service or accommodation, but cannot guarantee that the request will be fulfilled.

**BOARD PACKETS.** Documents on file with the Commission, which may include correspondence relating to the agenda items below, are available via hyperlinks on this agenda or at <https://www.mauicounty.gov/DocumentCenter/Index/5095>.

For further information or assistance regarding Board Packet materials, please contact the Commission at [costofgov@mauicounty.us](mailto:costofgov@mauicounty.us).

**CONNECTIVITY.** This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. INTRODUCTION OF NEW COMMISSIONERS**
- IV. PUBLIC TESTIMONY**
- V. REVIEW CORRESPONDENCE RECEIVED**
- VI. REVIEW AND APPROVE [MARCH 28, 2023 DRAFT COMMISSION MINUTES](#)**
- VII. ELECTION OF COMMISSION CHAIR AND VICE CHAIR FOR 2023–2024 TERM**
- VIII. COUNTY AUDITOR’S UPDATE**
- IX. OVERVIEW OF COST OF GOVERNMENT COMMISSION AND DISCUSSION OF 2023–2024 TERM**
  - [Summary of Cost of Government Commission Investigations and Reports \(2009–Present\)](#)
- X. DISCUSS COMMISSION MEETING SCHEDULE FOR 2023–2024 TERM**
- XI. DISCUSS PROCUREMENT FOR TECHNICAL WRITER SERVICES**
- XII. UPDATE ON [COST OF GOVERNMENT COMMISSION 2022–2023 ANNUAL REPORT](#)**
- XIII. UPDATE ON NON-TIG INVESTIGATIONS**
  - A. Visitor Accommodations — Policy Options for Management
    - Update on [Final Report on Managing Visitor Numbers by Managing Visitor Accommodations](#)
    - Termination of Investigation
  - B. Capital Project Delivery Process (Commissioner Dust)
- XIV. DISCUSS POSSIBLE EXTENSIONS OF TIG TERMINATION DATES**
  - A. County Road Safety (Commissioners Dust and Heiskell)
  - B. County of Maui Unfunded Liabilities (Commissioners Lau and Simmons)

**XV. DISCUSS POTENTIAL TOPICS TO REVIEW AND POSSIBLE ESTABLISHMENT OF TEMPORARY INVESTIGATIVE GROUPS (TIGS)**

*Discussion and possible action regarding the establishment of Temporary Investigative Groups (TIGs), the subject of the investigation, appointment of members, and setting of the parameters and scope of the investigation and review.*

**XVI. DETERMINE NEXT MEETING DATE AND AGENDA**

**XVII. ADJOURNMENT**

The Board may consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities. Therefore, as needed, the Board may consider an item in Executive Session pursuant to the Sunshine Law. HRS §§ 92-4, -5(a)(4).